

Ref: UOL/15-16/CI/025

Date: 30.06.2015

To,
Bombay Stock Exchange,
Floor, 25th, P.J. Towers, Dalal Street,
Mumbai-400001

This is to inform you that a meeting of the Board of Directors of the Unique Organics Limited is being called on Wednesday, 8th July, 2015 at 11:30 A.M. at the city office of the Company situated at O-407, Arihant Plaza, Malviya Nagar, Jaipur-302017, inter alia to discuss the below:-

1. To adopt Secretarial Audit Report for the year 2014-15.
2. To discuss the appointment of Secretarial Auditor for the F.Y. 2015-16.
3. To discuss the appointment of Statutory Auditors.
4. To discuss the appointment of Internal Auditors.
5. To appoint Scrutinizer for e-voting process.
6. To discuss the appointment/re-appointment of directors.
7. To approve Board of Director's Report with Corporate Governance report.
8. To fix the day, date, time and place for convening the 23rd AGM of the Company.
9. To Approve Notice of calling 23rd AGM with explanatory statement.
10. To fix the date of Book Closure for the purpose of distribution of dividend.
11. To open a bank a/c for Dividend payment for the year 2014-15.
12. To consider other businesses.

Thank You
For **Unique Organics Limited**

Aayushi Singh
30/06/2015
Aayushi Singh
(Company Secretary)



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